

**MEETING OF THE MAYOR AND COUNCIL**

**APRIL 22, 2015**

**7:00 PM**

- **MEETING CALLED TO ORDER - OPEN PUBLIC MEETING LAW – SALUTE TO THE FLAG**

- **CALLING OF THE ROLL:**

Slavicek

Asciolla

Bruno

Estrada

Karczewski

Perez

- *Public Portion*

- **RESOLUTIONS**

2015 – 64 Hiring of Richard Schombert, Public Works

65 Hiring of Matthew Crane, Borough Administrator

66 Refund of Landlord Registration

67 Resolution of the Borough of Helmetta authorizing Partial Payment No. 2 to Jamali Developers, LLC for the Helme Park Phase 2 Contract in the amount of \$160,796.93.

68 2015 Temporary Budget Appropriations

69 Payments of Bills

70 Resolution of the Borough of Helmetta authorizing Partial Payment No. 3 to Jamali Developers, LLC for the Helme Park Phase 2 Contract in the amount of \$43,078.75

71 Resolution of the Borough of Helmetta authorizing the termination of Shared Services Contracts between the Borough of Helmetta and other municipalities for animal control and animal impoundment services abolishing all animal shelter-related employment positions, and terminating all appointments to such animal shelter-related employment positions.

72 A resolution of Borough of Helmetta authorizing the purchase of electricity supply services for public use on an online auction website.

73 Resolution of the Borough of Helmetta authorizing the Borough's Labor Counsel to send contract termination notice to the Police Director.

74 Resolution cancelling Reserve for Animal Control

General Capital Fund

- 75 Resolution correcting/clarifying previous Budget  
Appropriation Transfers in 2014 Municipal Current Fund  
Budget
- 76 Resolution for setting forth delay of introduction of Municipal  
Budget for 2015
- 78 Resolution of the Borough of Helmetta authorizing the closing of the  
Helmetta Regional Animal Shelter abolishing all animal shelter related  
positions and terminating all appointments to such animal shelter  
related positions

- Resolution # 2015 – 77 Introduction of Budget
- Resolution # 2015 – 78 Authorization to sign PBA Contract
- Approval of Minutes – November 13, 2014
- Report of Mayor, Borough Attorney, Committees
- Ordinance #2015 -3 (First Reading) An Ordinance Amending Chapter 13 of the Code of the Borough of Helmetta, entitled “Police Department”
- New Business – Meeting of May 20, 2015
- Closed Session (if needed)
- Adjournment